

City of St. Louis Board of Aldermen Chambers December 18, 2015.

The roll was called and the following Aldermen answered to their names: Tyus, Flowers, Bosley, Moore, Hubbard, Ingrassia, Coatar, Conway, Ortmann, Vollmer, Villa, Arnowitz, Murphy, Howard, Green, Baringer, Roddy, Kennedy, Davis, Spencer, French, Boyd, Vaccaro, Ogilvie, Cohn, Carter, Krewson and President Reed. 28

“Almighty God, source of all authority, we humbly ask guidance in our deliberations and wisdom in our conclusions. Amen.”

ANNOUNCEMENT OF ANY
SPECIAL ORDER OF THE DAY

None.

INTRODUCTION OF
HONORED GUESTS

Several Aldermen introduced honored guests.

APPROVAL OF MINUTES
OF PREVIOUS MEETING

None.

REPORT OF CITY OFFICIALS

Report of the Clerk
the Board of Aldermen

I wish to report that my office has delivered to the Office of the Mayor of the City of St. Louis the following board bill that was truly agreed to and finally adopted:

Board Bill No. 190

An Ordinance repealing Ordinance 69874 and in lieu thereof enacting a new ordinance prohibiting the issuance of any Package or Drink Liquor Licenses for any currently non-licensed premises within the boundaries of the Tenth Ward Liquor Control District, as established herein, for a period of three years from the effective date hereof; containing an exception allowing during the Moratorium Period, for the transfer of existing licenses, under certain circumstances, and the issuance of a Drink License to persons operating a restaurant at a previously non-licensed premises and certain area exceptions; and containing an emergency clause.

Timothy G. O'Connell
Clerk and Legal Counsel
Board of Aldermen

OFFICE OF THE MAYOR

None.

OFFICE OF THE PRESIDENT

None.

PETITIONS & COMMUNICATIONS

None.

BOARD BILLS FOR PERFECTION - INFORMAL CALENDAR

None.

BOARD BILLS FOR
THIRD READING
- INFORMAL CALENDAR

None.

RESOLUTIONS

- INFORMAL CALENDAR

Ms. Hubbard requested that Resolution No. 142 As Amended be moved to the Second Reading Resolutions Calendar, and President Reed asked the clerk to comply with Ms. Hubbard's request.

FIRST READING OF
BOARD BILLS

Board Member Moore introduced by request:
Board Bill No. 254

An ordinance repealing Ordinance 70087 and in lieu thereof enacting a new ordinance prohibiting the issuance of any package or drink liquor licenses for any currently non-licensed premises within the boundaries of the Fourth Ward Liquor Control District, as established herein, for a period of three years from the effective date hereof; containing exceptions and allowing, during the moratorium period, for the transfer of existing licenses, under certain circumstances, and the issuance of a drink license to persons operating a restaurant at a previously non-licensed premises and containing an emergency clause.

Board Member Davis introduced by request:
Board Bill No. 255

An ordinance approving an Amendment to the Grand Center TIF Redevelopment are plan, removing certain property from the redevelopment area described therein; making findings with respect thereto; authorizing certain action by City officials; and containing a severability clause.

REFERENCE TO COMMITTEE
OF BOARD BILLS

Convention and Tourism

None.

Engrossment, Rules and Resolutions

None.

Health and Human Services

None.

Housing, Urban Development & Zoning

Board Bill No. 255.

Intergovernmental Affairs

None.

Legislation

None.

Neighborhood Development

None.

Parks and Environmental Matters

None.

Personnel and Administration

None.

Public Employees

None.

Public Safety

Board Bill No. 254.

Public Utilities

None.

Streets, Traffic and Refuse

None.

Transportation and Commerce

None.

Ways and Means

None.

SECOND READING AND REPORT OF STANDING COMMITTEES

Mr. Bosley of the Committee on Streets, Traffic and Refuse submitted the following report which was read.

Board of Aldermen Committee report, December 18, 2014.

To the President of the Board of Aldermen:

The Committee on Streets, Traffic and Refuse to whom was referred the following Board Bills, report that they have considered the same and recommend adoption.

Board Bill No. 127

An Ordinance directing the Director of Streets to establish the direction of Cottage Avenue as a one way street eastbound from Cora Avenue to North Taylor Avenue.

Board Bill No. 191

An Ordinance directing the Director of Streets to temporarily close, barricade, or otherwise impede the flow of traffic on Arlington Avenue at Clemens Place at a part of 300 feet north of Enright Avenue and the northeast corner of Arlington Avenue to the northwest corner of Arlington Avenue and containing an emergency clause.

Board Bill No. 249

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 5000-5400 blocks of Shreve Avenue between Bircher and West Florissant as the "Reverend Donald Hunter Lane."

Alderman Bosley

Chairman of the Committee

REPORT OF

SPECIAL COMMITTEES

None.

PERFECTION

CONSENT CALENDAR

None.

BOARD BILLS FOR PERFECTION

None.

THIRD READING

CONSENT CALENDAR

Mr. Kennedy moved for third reading and final passage of Board Bills No. 237 and 246.

Seconded by Mr. Ortmann.

Carried by the following vote:

Ayes: Flowers, Bosley, Moore, Hubbard, Ingrassia, Coatar, Ortmann, Vollmer, Villa, Arnowitz, Murphy, Howard, Baringer, Roddy, Kennedy, Spencer, French, Boyd, Vaccaro, Ogilvie, Cohn, Carter, Krewson and President Reed. 24

Noes: Green. 1

Present: 0

Board Bill No. 237

An Ordinance authorizing the execution of an amendment to the redevelopment agreement between the City of St. Louis and Carondelet Broadway TIF, Inc. for redevelopment of the Carondelet Coke Redevelopment Area; amending the time for performance chart and the amount of the Carondelet Commons Community Improvement District Special Assessment; and containing a severability clause.

Board Bill No. 246

An ordinance prohibiting the issuance of any package liquor license for any non-licensed premises within the boundaries of the Twenty-Sixth Ward Liquor Control District, as established herein, for a period of three years from the effective date hereof; containing exceptions and allowing, during the moratorium period, for the transfer of existing licenses, under certain circumstances; and containing an emergency clause.

THIRD READING, REPORT OF
THE ENGROSSMENT COMMITTEE
AND FINAL PASSAGE
OF BOARD BILLS

Board of Aldermen, Committee Report, St. Louis, December 18, 2015.

To the President of the Board of Aldermen:

The Committee on Engrossed and Enrolled Bills to whom was referred the following Board Bill report that they have considered the same and it is truly engrossed.

Ms. Hubbard moved for third reading and final passage of Board Bill No. 219 (Floor Substitute).

Seconded by Mr. Ortmann.

Carried by the following vote:

Ayes: Flowers, Bosley, Moore, Hubbard, Coatar, Conway, Ortmann, Vollmer, Murphy, Howard, Baringer, Roddy, Davis, French, Vaccaro, Krewson and President Reed. 17

Noes: Tyus, Ingrassia, Villa, Green, Spencer, Boyd, Ogilvie, Cohn and Carter. 9

Present: Arnowitz. 1

Board Bill No. 219

(Floor Substitute)

An ordinance recommended by the Board of Estimate and Apportionment and the Board of Public Service authorizing and directing the execution and delivery of a St. Louis Riverfront Stadium Project Financing, Construction and Lease Agreement (the "Financing Agreement") by and among The City of St. Louis, Missouri (the "City"), the Regional Convention and Sports Complex Authority (the "Authority"), and the State of Missouri (the "State", and collectively with the City, the "Sponsors"), pertaining to the design, construction, financing and leasing of a new professional sports facility designed to host professional football and other sporting, recreational, and entertainment events, and issuance of and provision for repayment of bonds issued by the Authority to finance said facility; authorizing the planning, design and construction of certain public works or improvements; authorizing and directing the Mayor and the Comptroller to enter into and execute, on behalf of the City, said Financing Agreement; authorizing and directing the taking of other actions and approvals and execution of other documents as necessary or desirable to carry out and comply with the intent hereof; and containing an emergency clause and a

severability clause.

Alderwoman Davis

Chairman of the Committee

REPORT OF THE

ENROLLMENT COMMITTEE

Board of Aldermen, Committee Report, St. Louis, December 18, 2015.

To the President of the Board of Aldermen:

The Committee on Engrossed and Enrolled Bills to whom was referred the following Board Bill report that they have considered the same and they are truly enrolled.

Board Bill No. 237

An Ordinance authorizing the execution of an amendment to the redevelopment agreement between the City of St. Louis and Carondelet Broadway TIF, Inc. for redevelopment of the Carondelet Coke Redevelopment Area; amending the time for performance chart and the amount of the Carondelet Commons Community Improvement District Special Assessment; and containing a severability clause.

Board Bill No. 246

An ordinance prohibiting the issuance of any package liquor license for any non-licensed premises within the boundaries of the Twenty-Sixth Ward Liquor Control District, as established herein, for a period of three years from the effective date hereof; containing exceptions and allowing, during the moratorium period, for the transfer of existing licenses, under certain circumstances; and containing an emergency clause.

Board Bill No. 219

(Floor Substitute)

An ordinance recommended by the Board of Estimate and Apportionment and the Board of Public Service authorizing and directing the execution and delivery of a St. Louis Riverfront Stadium Project Financing, Construction and Lease Agreement (the "Financing Agreement") by and among The City of St. Louis, Missouri (the "City"), the Regional Convention and Sports Complex Authority (the "Authority"), and the State of Missouri (the "State", and collectively with the City, the "Sponsors"), pertaining to the design, construction, financing and leasing of a new professional sports facility designed to host professional football and other sporting, recreational, and entertainment events, and issuance of and provision for repayment of bonds issued by the Authority to finance said facility; authorizing the planning, design and construction of certain public works or improvements; authorizing and directing the Mayor and the Comptroller to enter into and execute, on behalf of the City, said Financing Agreement; authorizing and directing the taking of other actions and approvals and execution of other documents as necessary or desirable to carry out and comply with the intent hereof; and containing an emergency clause and a severability clause.

Alderwoman Davis

Chairman of the Committee

Board Bills Numbered 237, 246 and 219 (Floor Substitute), which were read and all other business being suspended, Mr. Reed, in the presence of the Board and in open session, affixed his signature in accordance with the provisions of the Charter.

COURTESY RESOLUTIONS CONSENT CALENDAR

President Reed introduced Resolution No. 159 and the Clerk was instructed to read same.

Resolution No. 159

Pierre A. Spratt

Promotion to Lieutenant Colonel

WHEREAS, United States Army Lieutenant Colonel Pierre A. Spratt is the Military Surface Deployment and Distribution Command's G3B Operations Center Deputy Chief, G3B Officer, and Assessment Analysis and Tracking A2T Officer in Charge, stationed at Scott Air Force Base, Illinois. Lt. Col. Spratt is a native of St. Louis, Missouri and the son of Miller and Laverne Spratt. He was graduated from Southeast Missouri State University with a Bachelor of Arts in Education, and a Minor in Marketing Management and Promotions. Lt. Col. Spratt is currently enrolled in a graduate program, working on a Masters of Transportation and Logistics Management from American Military University; and

WHEREAS, Lt. Col. Spratt began his military career in 1996, and served with the 511th Military Police Company, 10th Mountain Division, Ft. Drum, New York, until 1998. Lt. Col. Spratt was commissioned through the United States Army's Officer Candidate School. He served in the United States Ordnance Corps. His military education also includes the Military Police Officer Basic Course and Military Police Investigations, Ordnance Officer Advance Course, Combined Logistics Officer Advance Course, Captains Army Career Staff College, Command and General Staff College, Intermediate Level Education and the Support Operations Course; and

WHEREAS, Lt. Col. Spratt's military assignments and positions include Platoon Leader and Maintenance Control Officer, Bravo Company 302 Forward Support Battalion, 2nd Infantry Division, Camp Casey, Korea. Lt. Col. Spratt went on to serve as the Battalion S3 and Executive Officer, 832nd Ordnance Battalion, Redstone Arsenal, Alabama. Lt. Col. Spratt later functioned as the Battalion Adjutant and Equipment Readiness Division, Ground Maintenance Branch, Officer in Charge within the 19th Support Center, 3rd Corps Support Command, Wiesbaden, Germany, and Logistical Support Area Anaconda, Iraq. Lt. Col. Spratt commanded the Headquarters and Headquarters Company, 485th Combat Sustainment Support Battalion, in Hanau, Germany, and in support of Operation Iraqi Freedom V, Tallil, Iraq. Lt. Col. Spratt went on to work in the Combined Arms Doctrine Directorate, Tactical Support Operations Division, at Ft. Leavenworth, Kansas. Upon graduation from ILE he was assigned as the Brigade Support Operations Officer, 402nd Army Field Support Brigade, Joint Base Balad, Iraq. He later went to work under the 8th Theater Sustainment Command, Support Operations Distribution Integration, and 130th Engineer Brigade S4 Schofield Barracks, Hawaii. Additionally, LTC Spratt was the Joint Task Force Sapper, Theater Engineer Brigade J4 Bagram, Afghanistan; and

WHEREAS, his awards and decorations include the Bronze Star Medal (2 OLC), Meritorious Service Medal (3 OLC), Army Commendation Medal (3 OLC), Army Achievement Medal, NATO Medal, Afghan and Iraqi Campaign Medals, Korean Defense Service Medal, Army Good Conduct Medal, Global War on Terrorism Expeditionary Medal, Global War on Terrorism Medal, Overseas Service Medal (4 OLC); Air Assault Badge; and

WHEREAS, Lt. Col. Spratt is married to Maricela and has two daughters, Rosetta and Arvonnie.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize, acknowledge, and congratulate Lieutenant Colonel Pierre A. Spratt on his achievements and his recent promotion. We further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings

and to prepare a memorial copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced this 18th day of December, 2015 by:

Honorable Frank Williamson, Alderwoman 26th Ward

Unanimous consent having been obtained Resolution No. 159 stood considered.

President Reed moved that Resolution No. 159 be adopted, at this meeting of the Board.

Seconded by Mr. Ortmann.

Carried unanimously by voice vote.

FIRST READING OF RESOLUTIONS

None.

SECOND READING OF RESOLUTIONS

Ms. Hubbard introduced Resolution No. 142 and the Clerk was instructed to read same Resolution No. 142

As Amended

Authorizing LCRA Acquisition of Property under Ordinance 69977

WHEREAS, on June 6, 2014, the Board of Aldermen of the City of St. Louis adopted Resolution No. 72, requesting the National Geospatial-Intelligence Agency to make the City of St. Louis a top priority as it considers relocation sites because that agency has determined to close its current operations center located in the southern part of the City of St. Louis; and

WHEREAS, as part of its site selection, the National Geospatial-Intelligence Agency, one of the largest employers in the City, requires a contiguous area of land with secure borders to ensure the safety and security of its personnel and its mission to ensure national security and intelligence; and

WHEREAS, in Resolution No. 72, this Board resolved that if the National Geospatial-Intelligence Agency and the City work diligently together for a solution, the federal government's considerations of zoning, commuting, infrastructure, development suitability and quality of site can be met within the boundaries of the City of St. Louis; and

WHEREAS, in Resolution No. 72, this Board also resolved that the movement of the agency outside of our urban core contrasts with smart growth principles that encourage investment in high density areas that are easily accessible to mass transit; and

WHEREAS, in order to meet the National Geospatial-Intelligence Agency's directive that property be assembled and consolidated under common ownership as a condition of its selection of a site for relocation, Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") has undertaken the project of acquiring all land in the prospective relocation site; and

WHEREAS, by Ordinance No. 69977, this St. Louis Board of Aldermen approved a Redevelopment Plan ("Plan") for the Cass Ave., Jefferson Ave./Parnell St., Montgomery St., North 22nd St. Redevelopment Area ("Area") after finding, among other things, that the Area was blighted as defined in Section 99.320 of the Revised Statutes of the State of Missouri, 2000, as amended; and

WHEREAS, Section Eight of Ordinance No. 69977 provides that although the Plan for the Area authorizes LCRA to acquire any property north of Cass Ave. within the Area by the exercise of eminent domain, that authorization is subject to the condition that LCRA may not file eminent domain proceedings in the circuit court as to any parcel without the prior approval of the acquisition of the particular parcel by Resolution of the full Board of Aldermen following approval of that same Resolution by the Committee on Housing, Urban Development, & Zoning;

and

WHEREAS, LCRA has attempted to acquire, without use of eminent domain, the parcels of land in the relocation Area that are identified in Exhibit A to this Resolution which is attached and incorporated by reference, but has been unable to do so; and

WHEREAS, because LCRA may be unable to acquire all interests in the parcels identified in Exhibit B, all of which are currently under contract with LCRA, due to circumstances outside LCRA's control, and because time is of the essence in the acquisition of the properties in order to assemble and consolidate them under common ownership as required by the National Geospatial-Intelligence Agency, eminent domain may be the only method that could lead to a timely closing;

NOW, THEREFORE, be it resolved by the St. Louis Board of Aldermen as follows:

1. Land Clearance for Redevelopment Authority of the City of St. Louis is authorized to file eminent domain proceedings in circuit court or take any other actions authorized by law against all of the particular parcels of land identified in Exhibit A to this Resolution.

2. Land Clearance for Redevelopment Authority of the City of St. Louis is authorized to file eminent domain proceedings in circuit court or take any other actions authorized by law against all of the particular parcels of land identified in Exhibit B to this Resolution, if any party to a real property contract of sale (a) dies; (b) becomes incapacitated; (c) becomes a debtor in a bankruptcy proceeding; (d) voluntarily, administratively, judicially or otherwise dissolves; (e) is unable or unwilling to convey marketable or insurable title to the real property, to be determined in the discretion of the approved title insurance vendor retained by LCRA; or (f) refuses to perform under the contract of sale.

3. The authorization to use eminent domain granted by this Resolution, as well as the authorization to use eminent domain granted by Resolution 112, is limited to the acquisition of property solely for the purpose of the relocation of the National Geospatial-Intelligence Agency. Introduced this 4th day of December, 2015 by:

Honorable Tammika Hubbard, Alderwoman 5th Ward

Ms. Hubbard moved that Resolution No. 142 As Amended be adopted at this meeting of the Board.

Seconded by Ortmann.

Carried by the following vote:

Ayes: Flowers, Bosley, Hubbard, Ingrassia, Coatar, Conway, Ortmann, Vollmer, Arnowitz, Murphy, Howard, Baringer, Roddy, Davis, Boyd, Vaccaro and Krewson. 17

Noes: Tyus, Moore, Villa, Green, French, Carter and President Reed. 7

Abstain: Cohn. 1

Present: Spencer and Ogilvie. 2

MISCELLANEOUS AND UNFINISHED BUSINESS

None.

ANNOUNCEMENTS

None.

EXCUSED ALDERMEN

Mr. Kennedy moved to excuse the following aldermen due to his necessary absence: Mr. Williamson.

Seconded by Mr. Villa.

Carried by voice vote.

ADJOURNMENT

Mr. Kennedy moved to adjourn under rules to return January 8, 2016.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

Respectfully submitted,

Timothy G. O'Connell

Clerk and Legal Counsel

Board of Aldermen